

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### NOVEMBER 2, 2020

The Executive Council met in regular session at 10:01 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Secretary Paul Pate presided over the meeting. Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Governor Kim Reynolds was absent.

Regular Session  
November 2, 2020

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held October 19, 2020.

Minutes Approved

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request a Contingency Fund Loan for Volga City.

Personal  
Appearance

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Christie Templeton, Department of Human Services, was present to request a transfer of \$45,000.00 pursuant to Iowa Code §29C.20A.

Moved by Auditor Sand and seconded by Secretary Naig that the Executive Council approve the request.

The vote:      Ayes:              Secretary Pate  
                                 Auditor Sand  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$12,800.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa  
Code §7D.10

The vote:      Ayes:              Secretary Pate  
                                 Auditor Sand  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following:

Approved Outside  
CPA Firm

- A. Request from Rob Sand, Auditor of State, to employ the services of outside CPA firms to perform the periodic examinations for the cities listed below for the period ending June 30, 2020 as required in Chapter 11 of the Code of Iowa.

Firm:	Cities:	Amount
Rachelle Thompson, CPA	Greenville, Ireton, Rossie, Struble, Sutherland	\$18,000
O'Conner Brooks	Jackson Junctions, Protivin, St. Lucas, Waucoma, Westgate	<u>\$17,900</u>
	Total	\$35,900

The vote:      Ayes:              Secretary Pate  
                                 Auditor Sand  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:              None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following emergency allocations:

Approved  
Emergency  
Allocation

- A. Department of Administrative Services requested an emergency allocation in the amount of \$40,575.48. On August 10, 2020, Vehicles #2093, #1912, #105281, #105772, #1775, #1348, #1663, #105481 and #2672 were damaged due to a derecho. Request was to cover repair costs.
- B. Department of Administrative Services requested an emergency allocation in the amount of \$33,128.51. On August 10, 2020, Vehicles #1695, #105732, #105642, #2314, #2077, #2540, #105501 and #105520 were damaged due to a derecho. Request was to cover repair costs.
- C. Department of Administrative Services requested an emergency allocation in the amount of \$4,433.79. On August 10, 2020, Vehicles #1447 and #2443 were damaged due to a derecho. Request was to cover repair costs.
- D. Iowa Communications Network requested an emergency allocation in the amount of \$13,223.94. On July 30, 2020, ICN sustained cable damage due to excessive erosion along I-80 at Pigeon Creek in Pottawattamie County. Request was to cover repair costs.
- E. Board of Regents – Iowa State University requested an emergency allocation and payment in the amount of \$10,345.01. On November 17, 2019, a condenser pipe burst in ceiling of armory building causing water damages. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- F. Department of Natural Resources requested an emergency allocation in the amount of \$6,959.36. On March 18, 2019, Flood Damages at Walnut Woods State Park in Polk County. Request was to cover repair costs.
- G. Department of Natural Resources requested an emergency allocation in the amount of \$6,708.70. On March 16, 2019, Flood Damages at Pikes Peak State Park in Clayton County. Request was to cover repair costs.
- H. Department of Natural Resources requested an emergency allocation in the amount of \$20,374.85. On March 14, 2019, Flood Damages at Fairport State Recreations Area in Muscatine County. Request was to cover repair costs.
- I. Department of Natural Resources requested an emergency allocation in the amount of \$32,189.26. On August 10, 2020, a derecho damaged the Otter Creek Headquarters in Tama County. Request was to cover repair costs.

- J. Department of Natural Resources requested an emergency allocation in the amount of \$4,970.00. On August 10, 2020, a derecho damaged the Lost Grove Lake Wildlife Management Area in Scott County. Request was to cover repair costs.
- K. Department of Natural Resources requested an emergency allocation in the amount of \$5,464.13. On March 14, 2019, a flood caused damages at Lake Manawa State Park in Pottawattamie County. Request was to cover repair costs.
- L. Department of Natural Resources requested an emergency allocation in the amount of \$12,530.00. On March 14, 2019, a flood caused damages at Dolliver State Park in Webster County. Request was to cover repair costs.
- M. Department of Public Safety requested an emergency allocation in the amount of \$9,666.08. On August 10, 2020 a derecho damaged vehicles #816, #338, #299, #78, #399 and #279. Request was to cover repair costs.
- N. Department of Public Safety requested an emergency allocation in the amount of \$5,550.26. On September 18, 2020 State Patrol Vehicle #339 was damaged be a deer. Request was to cover repair costs.
- O. Department of Public Safety requested an emergency allocation in the amount of \$3,835.60. On August 10, 2020, State Patrol Vehicle #821 was damaged by a derecho. Request was to cover repair costs.
- P. Department of Public Safety requested a supplemental emergency allocation in the amount of \$127.40. This bring the total allocation to \$9,577.17. On April 17, 2020, State Patrol Vehicle #412 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- Q. Department of Public Safety requested a supplemental emergency allocation in the amount of \$472.70. This bring the total allocation to \$6,459.39. April 17, 2020 State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.  
This represents full and final payment and this allocation will be closed.

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment  
of Cost Items

- A. Department of Administrative Services .....\$7,607.20  
On April 9, 2020, Vehicle #105297 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$3.50 will be reverted and this allocation closed.
- B. Department of Natural Resources .....\$23,039.00  
On September 19, 2018, heavy rains and flooding caused damage at Beeds Lake State Park in Franklin County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- C. Department of Natural Resources .....\$9,910.00  
On March 15, 2019, there was flood damage to Banner Lakes at Summerset State Park in Warren County. Request was to cover repair costs. This represents full and final payment and this allocation will be closed
- D. Department of Natural Resources .....\$12,204.00  
On May 24, 2019, heavy rains damaged Lake Darling State Park in Washington County. Request was to cover repair costs. This represents full and final payment, \$12,416.00 will be reverted and this allocation closed.
- E. Department of Natural Resources .....\$12,190.00  
On June 30, 2019, a storm caused damages to Maquoketa Caves State Park. Request was to cover repair costs. This represents partial payment.
- F. Department of Natural Resources .....\$7,992.65  
On September 17, 2019, heavy rains and winds caused washouts and uprooted trees at Pikes Peak State Park. Request was to cover repair costs. This represents full and final payment, \$7.35 will be reverted and this allocation closed.
- G. Department of Public Safety .....\$3,957.22  
On March 12, 2020, State Patrol Vehicle 25 was damaged by a deer. Request was to cover repair costs. This represents full and final payment.
- H. Department of Public Safety .....\$6,962.17  
On April 9, 2020, State Patrol Vehicle #391 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$488.51 will be reverted and this allocation closed.
- I. Department of Public Safety .....\$3,398.12  
On April 29, 2020, State Patrol Vehicle #604 was damaged by a deer. Request was to cover repair costs. This represents full and final payment, \$56.87 will be reverted and this allocation closed.

- J. Department of Commerce – Division of Banking .....\$3,721.04  
On April 20, 2020, Vehicle #1031 was damaged by hail. Request was to cover repair costs. This represents full and final payment, \$1,009.00 will be reverted and this allocation closed.
- K. Department of Natural Resources .....\$11,129.00  
Palo Alto County Street and Utility Improvement Assessment pursuant to Iowa Code section 384.56.
- L. Michael Marquess.....\$5,000.00  
2183 Docks Drive  
Garwin, IA 50632  
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- M. Hall Render Killian Heath & Lyman P.C. (Baker).....\$814.07  
PO Box 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC) Appeals
- N. Hall Render Killian Heath & Lyman P.C. (Baker).....\$249.86  
PO Box 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC) Appeals
- O. Hall Render Killian Heath & Lyman P.C. (Baker).....\$610.54  
PO Box 771910  
Detroit, MI 48277-1910  
University of Iowa Hospitals and Clinics (UIHC) Appeals
- P. Simmons Perrine Moyer Bergman PLC.....\$300.00  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52401  
Tobacco Settlement Authority
- R. Patterson Law Firm L.L.P.....\$1,062.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Shane Olson v. Air National Guard, State of Iowa and Second Injury Fund of Iowa

The vote:      Ayes:      Secretary Pate  
                         Auditor Sand  
                         Treasurer Fitzgerald  
                         Secretary Naig  
                 Nays:      None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

The vote:      Ayes:      Secretary Pate  
                         Auditor Sand  
                         Treasurer Fitzgerald  
                         Secretary Naig  
                 Nays:      None

Respectfully submitted,

A handwritten signature in cursive script that reads "Victoria Newton".

Victoria Newton  
Executive Secretary